

*Meeting Minutes
Project Development Board
March 28, 2006*

AOC CONSTRUCTION FILE
COUNTY: PRICKASKI
FILE CODE: PDB1
SUBMITTED BY: JK
DATE: 1 JUN 06

*Judge BeShears called the meeting to order at 5:00 pm with a quorum present.
John Prather, Jr. arrived at 5:30 pm.*

Guest in attendance: Vince Gabbard, Gib Gosser, and Jason Merrick.

Motion made by Ralph Troxtell, Second by George Flynn, Minutes unanimously approved as submitted.

February 28th meeting was cancelled due to AOC unable to attend.

Per Garlan; pick top 3, would be better than two.

Motion made by Melinda Wheeler, Seconded by George Flynn to pick the top three architects to be interviewed. Judge BeShears voted No. All others voted yes.

The top three vote-getters will be CMW, Inc., Clotfelter-Samokar and Bennett-Rosser. We will notify them as being on the short list.

The next meeting we will have specs provided by Garlan Vanhook.

Per Garlan, He thinks a construction manager would be better, however, he has no problem with a General Contractor.

*Motion made by Melinda Wheeler, Second by George Flynn to vote as to a Construction Manager or a General Contractor.
General Contractor- motion unanimous.*

On April 25th we will do a public proposal site just like a public hearing or zoning site.

*Financial Advisor, Vince Gabbard, 3.7% . Last week, everything below 20 years was 4.60%..
He "Thanks" the Board for allowing them to be our Financial Advisor.*

Meeting adjourned at 6:00 pm.